

November 21, 2018
Circular N° SBP-DPC-REMDI-0104-2018

General Manager

Subject: Self-assessment questionnaire on the
Prevention of Money Laundering, the
Financing of Terrorism and Financing the
Proliferation of Weapons of Mass Destruction
for money service businesses.
Circular SBP-DPC-REMDI-0090-2018

Dear General Manager:

Based on the provisions of Article 20 of Law 23 dated 27 April 2018 and Circular SBP-DPC-REMDI-0090-2018, we wish to inform you that the documents: "Self-assessment questionnaire for Money Service Businesses" and "Operational Information" must be reported on a semi-annual basis. The closing dates will be June 30 and December 31 of each year. The information must be submitted to the Superintendency of Banks of Panama no later than 10 business days following the established closing date.

The files and documents attached thereto must be submitted on a flash drive (USB) at the Reception Desk of the Superintendency of Banks located in the ground floor of Banistmo Tower. The USB must be submitted in a sealed envelope to the attention of the "Prevention and Control of Illicit Operations Division (Confidential)."

We would appreciate your providing the necessary instructions to your staff for compliance with this circular.

Best regards,

Ricardo G. Fernandez D.
Superintendent

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